

City of Reedsburg Meeting of the Common Council
September 11, 2023

Present: Mayor Dave Estes, Alderpersons Craig Braunschweig, Jason Schulte, Mike Gargano, Missy Frenz, Phil Peterson, Dave Knudsen, Tom Seamonson, and Adam Kaney.

Absent: Alderperson Sonny Hyde.

Others Present: Timothy M. Becker, City Administrator, Finance Director/City Clerk-Treasurer Jacob Crosetto, City Attorney Max Buckner, Police Chief Pat Cummings, Public Works Director Steve Zibell, Parks and Recreation Director Matt Scott, Building Inspector/Zoning Administrator Brian Duvalle, Citizens, Press.

Mayor Dave Estes called the regular session of the Common Council to order at 6:00 p.m. in the Common Council Chambers.

Approve Consent Agenda: consisting of the minutes from the Common Council meeting held on August 28, 2023; Monthly Expenditure Report for August 2023; Approval of Original Class "A" Alcohol Beverage License for La Bombita, LLC, 2670 E. Main Street; August 2022 Building Permit Report; and the Mayoral Appointment of Jesse Arias to Zoning Board of Appeals.

Motion: Knudsen, Second: Seamonson to approve the consent agenda. Motion carried 8-0.

GENERAL BUSINESS:

- A. Approve/Deny: Second Reading and Public Hearing for Ordinance 1962-23 amending Chapter 423 Parks and Playgrounds - Park Hours.
 - a. **Motion: Schulte, Second: Peterson to approve Ordinance 1962-23 as presented. Motion carried 8-0.**
- B. Approve/Deny: First Reading and set a Public Hearing for October 9, 2023 for Ordinance 1963-23 amending Article III - Common Council Committees - Chapter 104-5 - Residency.
 - a. **Motion: Gargano, Second: Peterson to approve setting the Public Hearing on Ordinance 1963-23 for October 9, 2023. Motion carried 8-0.**
- C. Approve/Deny: Resolution 4521-23 declaring intent to reimburse expenditures for the Clean Water Fund Program Project related to the WWTP.
 - a. **Motion: Schulte, Second: Kaney to approve Resolution 4521-23 as presented. Motion carried 8-0.**
- D. Approve/Deny: Memorandum of Understanding with JNB Reedsburg Family, LP for a 54-unit multi-family development in TID 8 generally located at the intersection of Southridge Boulevard and S. Albert Avenue.
 - a. **Motion: Peterson, Second: Braunschweig to approve the MOU with JNB Reedsburg Family, LP as presented. Motion carried 8-0.**
- E. Approve/Deny: Replace the City-owned digital sign at the Reedsburg Municipal Airport.
 - a. **Motion: Gargano, Second: Seamonson to approve the digital sign purchase for the Reedsburg Municipal Airport from TID No. 9 funding. Motion carried 8-0.**

Motion: Seamonson, Second: Braunschweig to adjourn.
Motion carried 8-0. Meeting adjourned at 6:32 p.m.

Respectfully submitted,

Jacob Crosetto
City Clerk-Treasurer/Finance Director